

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF PENNSYLVANIA
HARRISBURG DIVISION

In Re:	§	
	§	
TINA MARIE STOLTZ	§	Case No. 1:18-bk-05416-HWV
	§	
Debtor	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

LEON P. HALLER, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 170,438.50 (Without deducting any secured claims)	Assets Exempt: 48,769.00
Total Distributions to Claimants: 30,376.02	Claims Discharged Without Payment: 214,604.09
Total Expenses of Administration: 4,488.81	

3) Total gross receipts of \$70,020.78 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$35,155.95 (see **Exhibit 2**), yielded net receipts of \$34,864.83 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$184,394.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	4,488.81	4,488.81	4,488.81
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	30,210.09	37,703.73	30,376.02	30,376.02
TOTAL DISBURSEMENTS	\$214,604.09	\$42,192.54	\$34,864.83	\$34,864.83

4) This case was originally filed under chapter 7 on 12/30/2018. The case was pending for 34 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/30/2021 By: /s/LEON P. HALLER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
MEDICAL MALPRACTICE CLAIM	1142-000	70,020.78
TOTAL GROSS RECEIPTS		\$70,020.78

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
TINA MARIE STOLTZ	Exemptions	8100-002	33,675.00
TINA MARIE STOLTZ	Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners)	8200-002	1,480.95
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$35,155.95

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Chase Auto Finance, Attn: Bankruptcy Po Box 901076 Fort Worth, TX 76101		19,586.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Quicken Loans, 662 Woodward Avenue Detroit, MI 48226		164,808.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$184,394.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
LEON P. HALLER	2100-000	NA	3,787.60	3,787.60	3,787.60
LEON P. HALLER	2200-000	NA	71.30	71.30	71.30
Axos Bank	2600-000	NA	34.91	34.91	34.91
PURCELL, KRUG & HALLER	3110-000	NA	595.00	595.00	595.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$NA	\$4,488.81	\$4,488.81	\$4,488.81

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$NA	\$NA	\$NA	\$NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$NA	\$0.00	\$0.00	\$0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Barclays Bank Delaware, Attn: Correspondence Po Box 8801 Wilmington, DE 19899		4,131.00	NA	NA	0.00
	CareCredit/Synchrony Bank, Attn: Bankruptcy Dept PO Box 965064 Orlando, FL 32896-5064		2,509.19	NA	NA	0.00
	Citi/Sears, Citibank/Centralized Bankruptcy Po Box 790034 St Louis, MO 63179		8,192.00	NA	NA	0.00
	Citibank/The Home Depot, Attn: Recovery/Centralized Bankruptcy Po Box 790034 St Louis, MO 63179		4,209.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Kohls/Capital One, Kohls Credit Po Box 3120 Milwaukee, WI 53201		575.00	NA	NA	0.00
	Lebanon Family Medicine, Inc, 1400 S Forge Rd, Suite 1 Palmyra, PA 17078-9513		127.50	NA	NA	0.00
	Lebanon Fcu, 300 Schneider Dr Lebanon, PA 17046		450.00	NA	NA	0.00
	MedExpress Lebanon, 1010 West Crestview Drive Lebanon, PA 17042-7415		1.00	NA	NA	0.00
	Penn Medicine, Lancaster General Health PO Box 824809 Philadelphia, PA 19182		171.90	NA	NA	0.00
	QUEST DIAGNOSTICS INC, PO BOX 740698 CINCINNATI, OH 45274- 0698		7.50	NA	NA	0.00
	Synchrony Bank/Care Credit, Attn: Bankruptcy Dept Po Box 965061 Orlando, FL 32896		2,509.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Synchrony Bank/Walmart, Attn: Bankruptcy Dept Po Box 965060 Orlando, FL 32896		7,327.00	NA	NA	0.00
1	CAPITAL ONE, N.A.	7100-000	NA	575.95	575.95	575.95
5	CITIBANK, N.A.	7100-000	NA	8,192.31	8,192.31	8,192.31
6	CITIBANK, N.A.	7100-000	NA	4,209.46	4,209.46	4,209.46
2	GREGORY STAUFFER	7100-000	NA	14,827.71	7,500.00	7,500.00
3	PYOD, LLC	7100-000	NA	7,354.11	7,354.11	7,354.11
4	SYNCHRONY BANK	7100-000	NA	2,544.19	2,544.19	2,544.19
TOTAL GENERAL UNSECURED CLAIMS			\$30,210.09	\$37,703.73	\$30,376.02	\$30,376.02

**FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Exhibit 8

Case No: 18-05416 HWV
Case Name: TINA MARIE STOLTZ

Judge: Henry W. Van Eck

Trustee Name: LEON P. HALLER

Date Filed (f) or Converted (c): 12/30/2018 (f)

341(a) Meeting Date: 02/11/2019

For Period Ending: 10/13/2021

Claims Bar Date: 05/17/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2 CREEKSIDE DRIVE, LEBANON, PA 17042	165,103.50	0.00		0.00	FA
2. 2013 HONDA RIDGELINE	17,161.00	0.00		0.00	FA
3. HOUSEHOLD GOODS & FURNISHINGS	2,736.00	0.00		0.00	FA
4. CLOTHING	300.00	0.00		0.00	FA
5. JEWELRY	100.00	0.00		0.00	FA
6. CASH ON HAND	40.00	0.00		0.00	FA
7. TWO CATS	2.00	0.00		0.00	FA
8. CHECKING & SAVINGS ACCOUNT - LEBANON FEDERAL CREDIT UNION	25.00	0.00		0.00	FA
9. CHECKING & SAVINGS ACCOUNT - BB&T BANK	60.00	0.00		0.00	FA
10. 401(k) - VANGUARD	1.00	0.00		0.00	FA
11. 2017 TAX REFUND	1.00	0.00		0.00	FA
12. GROUP LIFE INSURANCE	1.00	0.00		0.00	FA
13. MOTOR VEHICLE INSURANCE	1.00	0.00		0.00	FA
14. MEDICAL MALPRACTICE CLAIM	Unknown	1,325.00		70,020.78	FA
15. HEALTHCARE ACCOUNT	1.00	0.00		0.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$185,532.50	\$1,325.00	\$70,020.78	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

04/01/19 Awaiting payment from class action settlement.
05/21/19 Follow up to class action attys requesting status of payment.
11/05/19 Still pending.
12/23/19 Still pending.
05/18/20 Still pending but class action attys hopeful that can wrap up in 90 days.
06/12/20 Still pending. One disputed claim and objections filed by debtor.
9/30/20 Still Pending
12/15/20 Still pending.
05/20/21 Funds received. Exemption paid. Working on TFR.

Exhibit 8

Initial Projected Date of Final Report (TFR): 07/31/2020

Current Projected Date of Final Report (TFR): 06/30/2021

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-05416
Case Name: TINA MARIE STOLTZ

Trustee Name: LEON P. HALLER
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0309
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9928
For Period Ending: 10/13/2021

Blanket Bond (per case limit): \$6,889,586.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/17/21	14	BERNSTEIN LIEBHARD LLP 10 E 40TH ST NEW YORK, NY 10016-0201	CLASS ACTION SETTLEMENT PROCEEDS PROCEEDS CLASS ACTION SETTLEMENT	1142-000	\$70,020.78		\$70,020.78
05/21/21	2001	TINA MARIE STOLTZ	EXEMPTION	8100-002		\$33,675.00	\$36,345.78
06/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$34.91	\$36,310.87
09/07/21	2002	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	TRUSTEE COMMISSION	2100-000		\$3,787.60	\$32,523.27
09/07/21	2003	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	TRUSTEE EXPENSES	2200-000		\$71.30	\$32,451.97
09/07/21	2004	PURCELL, KRUG & HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	ATTORNEY FOR TRUSTEE FEES	3110-000		\$595.00	\$31,856.97
09/07/21	2005	CAPITAL ONE, N.A. C/O BECKETT AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Final distribution to claim 1 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$575.95	\$31,281.02
09/07/21	2006	GREGORY STAUFFER C/O MITCHELL A. SOMMERS, ESQUIRE 107 W MAIN STREET EPHRATA, PA 17522	Final distribution to claim 2 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$7,500.00	\$23,781.02
09/07/21	2007	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Final distribution to claim 3 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$7,354.11	\$16,426.91
09/07/21	2008	SYNCHRONY BANK C/O PRA RECEIVABLES MANAGEMENT, LLC PO BOX 41021 NORFOLK VA 23541	Final distribution to claim 4 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$2,544.19	\$13,882.72

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-05416
Case Name: TINA MARIE STOLTZ

Trustee Name: LEON P. HALLER
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0309
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9928
For Period Ending: 10/13/2021

Blanket Bond (per case limit): \$6,889,586.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/07/21	2009	CITIBANK, N.A. 701 EAST 60TH STREET NORTH SIOUX FALLS, SD 57117	Final distribution to claim 5 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$8,192.31	\$5,690.41
09/07/21	2010	CITIBANK, N.A. 701 EAST 60TH STREET NORTH SIOUX FALLS, SD 57117	Final distribution to claim 6 creditor account # representing a payment of 100.00 % per court order.	7100-000		\$4,209.46	\$1,480.95
09/07/21	2011	TINA MARIE STOLTZ 2 CREEKSIDE DR LEBANON, PA 17042	Distribution of surplus funds to debtor.	8200-002		\$1,480.95	\$0.00

COLUMN TOTALS	\$70,020.78	\$70,020.78
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$70,020.78	\$70,020.78
Less: Payments to Debtors	\$0.00	\$35,155.95
Net	\$70,020.78	\$34,864.83

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0309 - Checking	\$70,020.78	\$34,864.83	\$0.00
	\$70,020.78	\$34,864.83	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$70,020.78		
Total Gross Receipts:	\$70,020.78		